

January 16, 2017

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, January 16, 2017, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Jenni Marner, Paul Pearce, Dave Tiffan, and Andy Monts. Trustee JD Kuhns was absent.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of previous meeting minutes

The regular meeting minutes of January 3, 2017, were approved as presented.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$25,522.74.
- P. Pearce seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius complimented the Public Works Department on being prepared for the ice storm last weekend that didn't happen.

Trustees' Reports – No reports

Police Chief's Report

- Police Chief Mike Goodman thanked the Village on behalf of his family for flowers, thoughts, etc. when his father passed away.
- He requested a Police Committee meeting be scheduled soon.

Public Works Supervisor's Report

- Supervisor Grant Corum distributed an activity report for the first part of the month.
- He stated they pre-salted some areas anticipating the ice last weekend.
- A hand rail was installed in front of the Village Office.

Village Attorney's Report – No report

Visitors' Comments

Visitors present were Andy Hanfland (The Farnsworth Group), Ty Ledbetter, Scott Marner, and Rod Randall.

Old Business

- A. Hanfland reviewed some of the details for the Capital Improvement Plan and some financing options. There was discussion regarding both. President Bernius suggested a committee meeting to determine next steps.
- P. Pearce made a motion to release the check for payment to The Farnsworth Group.
- A. Monts seconded. All Trustees voted YEA.

New Business

- President Bernius reviewed the recent history of the property at 312 S. Elm. P. Pearce made a motion to declare 312 S. Elm as excess property and for it to remain zoned R-1.
- A. Monts seconded. All Trustees voted YEA.
- The Ordinance number will be 01-16A-17.
- P. Pearce made a motion to advertise for bids for 312 S. Elm. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius stated one of the trailers on Walnut Street might be demolished; there was a question about liability. This is the last month for the tenants in the main house. Those in the main house and those in one of the trailers are current on rent. Those that are not current will be served papers. No action was taken.

- Police Chief Goodman presented information regarding the Southern Illinois Criminal Justice Summit. Registration fee is \$85, plus hotel reservations. T. Clark made a motion to approve the request to attend the Southern Illinois Criminal Justice Summit with \$85 registration, and lodging not to exceed \$100. D. Tiffan seconded. All Trustees voted YEA.
- President Bernius presented information regarding a conference Erica Carter will be attending that will be funded through the Park Board. He reviewed some of the break-out sessions she will attend which will also benefit the Village. P. Pearce made a motion for Erica Carter to attend a conference on January 20 without taking a vacation day. T. Clark seconded. All Trustees voted YEA.
- P. Pearce made a motion to reconsider item 1. A. Monts seconded. All Trustees voted YEA.
- P. Pearce made a motion to declare 312 S. Elm as excess property and to remain zoned R-1. D. Tiffan seconded. All Trustees and President Bernius voted YEA.

Adjourn

T. Clark made a motion to adjourn. A. Monts seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 7:49pm.

APPROVED *R. Matt Bernius*
Village President

ATTEST *Jennifer Perrine*
Village Clerk

DATE *February 6, 2017*